

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

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Special Meeting
September 30, 2010 - 9:00 am

Anderson City Council Chambers
1887 Howard Street - Anderson, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated. If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . * (Section 54954.2)

AGENDA

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Farr
3. **Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.
4. **Minutes**
 - a. Minutes/Previous Meeting: August 5, 2010 (*Action*)
5. **Budget & Fiscal Affairs:**
 - a. Fiscal Year 2010-11 1st Quarter Transaction Register (*Action*)
 - b. Consideration of Checking Account Statements (*Action*)
6. **Special Studies and Reports**
 - a. Municipal Services Reviews: City of Anderson Administrative Draft (*Action*)
7. **Changes of Organization and/or Reorganization:**
 - a. Reorganizations: None
 - b. Conducting Authority Proceedings: None
 - c. Report on Upcoming or Potential LAFCO Activity (*Information*)
8. **Operations & Administration:**
 - a. Possible Relocation of the LAFCO Office (*Action*)
9. **Other Business:**
 - a. CALAFCO Board Nominee Report (*Information*)
10. **Commissioner Announcements**
11. **Staff Announcements**
 - a. CALAFCO Conference: October 6-8 in Palm Springs
 - b. Next Regular LAFCO Meeting: November 4th at Redding City Council Chambers
12. **Adjournment**

Les Baugh (County) • Dick Dickerson (City) • Larry Farr (Alt. City) • Irwin Fust (Special Districts) • Dan Gover (Public)
Linda Hartman (Alt. County) • Brenda Haynes (Special Districts) • David Kehoe (County) • John Mathena (Alt. Public)
Stephen Morgan (Alt. Special Districts) • Keith Webster (City)

Chairman: Dan Gover • Vice Chairman: Irwin Fust